ENFIELD ETHICS COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 24, 2016   7:00 P.M.
THOMPSONVILLE ROOM
ENFIELD TOWN HALL
820 ENFIELD STREET, ENFIELD, CT

MINUTES

1. CALL TO ORDER:
A regular meeting of the Town of Enfield, Connecticut Ethics Commission ("EEC") was held at Town Hall, in the Thompsonville Room, located at 820 Enfield Street, Enfield, Connecticut, on October 24th, 2016. The Meeting was called to order at 6:58pm.

2. ROLL CALL:
Present: Commission Chairman Roy Nash, Commissioner Nikki Ann Price, Commissioner Leigh-An F. Boyer, and Commission Secretary-Alternate Philip Kober.

3. REVIEW PREVIOUS MINUTES:
A motion to approve (Price/Boyer) the minutes from the June 27th, 2016 regular meeting was carried (Yea-4/Nay-0)

4. OLD BUSINESS:
        The Commission discussed a recent meeting between the EEC Chairman and Town Mayor. The Commission discussed the ongoing need for training for new and current members and the need for regulatory guidance as applicable regarding concerns such as; Jurisdiction, Appeals, Complaint precedents regarding Hearings and Rulings, and Freedom of Information (FOI) requests. The Commission discussed the internal Rules of Procedure revised June 22nd, 2015 and the recent advisory opinion issued May 24th, 2016.

5. NEW BUSINESS:
        Chairman Nash presented the Commission with a formal complaint that had been properly submitted. The Commission agreed, in accordance with the Code of Ethics, to acknowledge the original complainant and notify the person against whom said complaint has been filed. The Commission discussed and agreed to move forward with a probable cause investigation to determine the validity of the complaint prior to voting on a Hearing. The Commission agreed to seek legal instruction from the Town Attorney regarding formatting the Notice letters and ensuring confidentiality. The Commission discussed the possibility of holding a Special Meeting in Executive Session to review the interviews and discussions of the investigation.

6. ADJOURNMENT:
A motion to adjourn the meeting (Kober/Price) was carried (Yea-4/Nay-0) at 7:38pm.